

Board of Trustees
Mount Prospect Public Library
10 S. Emerson Street | Mount Prospect, IL 60056

Community Engagement Committee Meeting
February 3, 2022 7:00 p.m.
Zoom Meeting
AGENDA*

Remotely via Electronic Means, Zoom Meeting

<https://us02web.zoom.us/j/86112341136>

Meeting ID: 861 1234 1136

Passcode: 157386

Call in: +1 312 626 6799 US (Chicago)

1. **Call to Order**
2. **President Statement Regarding Virtual Meeting**
“This meeting of the Board of Library Trustees is held without a quorum of Trustees physically present and is authorized by Governor pursuant to “COVID-19 Executive Order No. 5” and the Government Emergency Administration Act. Pursuant to said Act, I have determined that an in-person meeting is neither practical nor prudent because of the COVID-19 disaster. As a result, I have further determined that it is not feasible to require the physical presence of a Trustee, the Library Director, or the Library’s attorney at the regular meeting location. The minutes of this meeting will include the foregoing statement. Please note that a roll call vote is now required for all motions.”
3. **Roll Call**
4. **Public Comment**
5. **Discussion of Community Engagement Talking Points and Trustee Recruitment**
6. **Adjournment**